



Clarendon County Council Meeting Agenda

Monday, October 13, 2014- 6:00 P.M.

Summerton School District One – District Office

I. Introductory Remarks

II. Invocation

III. Pledge of Allegiance

IV. Approval of Agenda

October 13, 2014, Regular Council Meeting Agenda

V. Approval of Minutes

Minutes of the September 8, 2014, Regular County Meeting and September 16, 2014, Special Called Meeting.

VI. Presentation from SC Forestry Commission

VII. Board Appointment

1. Request to appoint Mr. Donald Bethune to the Clarendon County Assessment Appeals Board.
2. Request to reappoint the following members to the Clarendon County Behavioral Health Services Board:
 - a. Mr. William T. Benton
 - b. Mr. Harold W. Allan
 - c. Henrietta Campbell

VIII. Resolutions

1. A Resolution Authorizing the Execution and delivery of a Lease Purchase Agreement
2. A Resolution for the Clarendon County Water & Sewer Department

IX. Request – David Epperson

Vietnam Veterans of America

X. Clarendon County Transportation Committee

Requesting authorization to purchase culverts in an amount not to exceed \$30,000.

XI. Ordinance 2014-05

Consideration of First Reading of Ordinance # 2014-05- An Ordinance **PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING, IN THE AGGREGATE, \$650,000 IN GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, TO BE USED TO FUND ONE OR MORE CAPITAL PROJECTS, INCLUDING THE PURCHASE OF FIRE PROTECTION VEHICLE AND RELATED EQUIPMENT;**

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at

tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

AUTHORIZING THE COUNTY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE ACCEPTANCE OF A GRANT RELATED TO THE CAPITAL PROJECTS RELATED TO THE BONDS; AND OTHER RELATED MATTERS.

XII. Public Hearing

Ordinance 2014-04, An Ordinance authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement and an Infrastructure Credit Agreement Providing for payment of a Fee-In-Lieu of Taxes and an Infrastructure Credit by and between Clarendon County, South Carolina and a company or companies known to the County as this time collectively as “Project Peak: and other matters related thereto.

XIII. Ordinance 2014-04

Consideration of Third and Final Reading of Ordinance # 2014-04 – **AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT AND AN INFRASTRUCTURE CREDIT AGREEMENT PROVIDING FOR PAYMENT OF A FEE IN LIEU OF TAXES AND AN INFRASTRUCTURE CREDIT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA AND A COMPANY OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME COLLECTIVELY AS “PROJECT PEAK” AND OTHER MATTERS RELATED THERETO.**

XIV. Public Hearing

Ordinance 2014-03, An Ordinance of the County Council of Clarendon, South Carolina to amend Clarendon County Ordinance #2011-05, the County’s Unified Development Code (UDC).

XV. Ordinance 2014-03

Consideration to Second Reading of Ordinance 2014-03 – **AN ORDINANCE OF THE COUNTY COUNCIL OF CLARENDON, SOUTH CAROLINA TO AMEND CLARENDON COUNTY ORDINANCE #2011-05, THE COUNTY’S UNIFIED DEVELOPMENT CODE (UDC).**

XVI. Finance Report – Lynden Anthony

XVII. Administrator’s Report –David Epperson, County Administrator

XVIII. Chairman’s Report – Dwight Stewart, Chairman of County Council

XIX. Executive Session

i. Legal Briefing - School Funding

XX. Opening Session

i. Legal Briefing – School Funding

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

XXI. Adjournment***CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION***

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for October 13, 2014, was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED	DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, and Weldon Auditorium	October 10, 2014

MEDIA NOTIFIED	MANNER NOTIFIED	DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS	October 10, 2014

PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
YES	YES	The Item	September 26, 2014

Respectfully submitted,

Dorothy M. Levy

Dorothy M. Levy

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at tlharvin@Clarendoncountygov.org prior to the scheduled meeting.